GOVERNANCE COMMITTEE
MEETING AGENDA

Wednesday, January 22, 2020
10 AM
DLBA Conference Room
100 W. Broadway, Suite 120, Long Beach, CA 90802

1. CALL TO ORDER and INTRODUCTIONS – Alan Pullman, Chair

2. APPROVE MINUTES
ACTION: Approve Minutes from November 20, 2019 Meeting

3. CHAIRPERSON’S REPORT – Pullman
   15 Minutes
   A. Review Board and Committee Vacancies
      i. Update: Mohammad Hassanpour appointed by Executive
         Committee to fill vacant Advisor (Non-voting) Seat
      ii. Residential Representative - Second Council District
      iii. Public Realm Committee Vacancy
         ACTION: Approve Fern Nueno to serve on the DLBA
         Public Realm Committee effective immediately and
         expiring on September 30, 2020 upon confirmation of
         willingness to serve.

   B. Review Board Candidate Submittals

4. PRESIDENT’S REPORT – Kraig Kojian
   40 Minutes
   A. Discuss eligibility requirements of Council District 1 and Council District
      2 Residential Representatives and recommend changes to the Bylaws
      as needed. Section 8.5 d. (Page 10).

   B. Board Buddies-mentorship program – Tabled from last meeting

5. OLD BUSINESS

6. NEW BUSINESS

7. PUBLIC COMMENT (three minutes on all non-agenda items)

8. ADJOURNMENT

NEXT GOVERNANCE COMMITTEE MEETING:
Wednesday, February 26, 2020 at 10 am
DLBA Conference Room
100 W Broadway, Suite 120, Long Beach, CA 90802

Mission: Cultivate, preserve and promote a healthy, safe and prosperous Downtown

All meetings held by the Downtown Long Beach Alliance shall be conducted in compliance with the Brown Act, California Government Code Section 54950 et s, and its requirement that public commissions, boards, councils, and public agencies conduct business openly.

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